

**Belsera Homeowners Association
Board of Directors Meeting**

**TIERRASANTA RECREATION CENTER (Pool Room)
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124**

**General Session Agenda
October 25, 2017**

I. CALL TO ORDER (6:00 PM)

II. EXECUTIVE SESSION DISCLOSURE

III. HOMEOWNER FORUM

- A. APPROVAL OF MINUTES**
 - A. September 26, 2017 General Session Minutes

- B. FINANCIAL REPORT**
 - A. Financials and Aging Report
 - B. Lien Resolution

- C. COMMUNITY MANAGER'S REPORT**
 - A. Property Repair Proposals
 - B. Tot Lot Designs
 - C. LED Light update
 - D. Towing Reimbursement Request
 - E. Reserve Recommendation

- D. NEW BUSINESS**
- E. INFORMATIONAL ITEMS**

IV. ADJOURNMENT

Next Scheduled Meeting Date: November 28, 2017

**Belsera Homeowners Association
Board of Directors Meeting**

Executive Session Agenda
October 25, 2017

Homeowners: Please note this meeting is open to Board Members only

CALL TO ORDER (7:00 PM)

- I. APPROVAL OF MINUTES**
 - A. September 26, 2017 Executive Session Minutes

- II. MANAGER'S REPORT**
 - A. Homeowner Violation

- III. VIOLATION LOG**

- IV. VIOLATION/CONFIDENTIAL CORRESPONDENCE**

- V. ADJOURNMENT**